

1.) CORPORATION NAME:

**KEENAN, HOPKINS, SCHMIDT AND STOWELL
CONTRACTORS, INC.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1455866**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5422 BAY CENTER DR
STE 200

CITY/ST/ZIP: TAMPA, FL 33609-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL R CANNON
TITLE: PRESIDENT
ADDRESS: 648 HARBOR ISLAND
CITY/ST/ZIP/CO: CLEARWATER, FL 33767-

☒ OFFICER

☒ DIRECTOR

NAME: TONY L HEMGESBERG
TITLE: SVP
ADDRESS: 1880 ARLINGTON CT
CITY/ST/ZIP/CO: LONGWOOD, FL 32779-

☒ OFFICER

☒ DIRECTOR

NAME: NEAL W HARRIS JR
TITLE: Sr. VP
ADDRESS: 2241 HOLLY RIDGE DRIVE
CITY/ST/ZIP/CO: OCOEE, FL 34761-

☒ OFFICER

☒ DIRECTOR

NAME: ROBERT C LUKER
TITLE: SECRETARY
ADDRESS: 4175 13TH WAY NE
CITY/ST/ZIP/CO: ST. PETERSBURG, FL 33703-

☒ OFFICER

☒ DIRECTOR

NAME: LYNDA L LICHT
TITLE: TREASURER
ADDRESS: 830 ISLAND WALK DR.
CITY/ST/ZIP/CO: TAMPA, FL 33602-

☒ OFFICER

☐ DIRECTOR

NAME:	MARK A KEENAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	500 PICKFORD POINT		
CITY/ST/ZIP/CO:	LONGWOOD, FL 32779-		
NAME:	TED H MALONE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1004 HOLLYBERRY COURT		
CITY/ST/ZIP/CO:	BRANDON, FL 33511-		
NAME:	THOMAS J GIBBONS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SrVP		
ADDRESS:	4608 QUIET CIRCLE		
CITY/ST/ZIP/CO:	PLANO, TX 75024-		
NAME:	ERIK S SANTIAGO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SRVP		
ADDRESS:	29629 FOREST GLEN DR.		
CITY/ST/ZIP/CO:	WESLEY CHAPEL, FL 33543-		
NAME:	ROBERT J MCCARTHY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SRVP		
ADDRESS:	2623 WEMBLEYCROSS WAY		
CITY/ST/ZIP/CO:	ORLANDO, FL 32828-		
NAME:	THOMAS D PICKFORD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8412 LAVA PLACE		
CITY/ST/ZIP/CO:	TAMPA, FL 33615-		
NAME:	DANIEL F CASEY, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SRVP		
ADDRESS:	6905 CROSS CREEK LANE		
CITY/ST/ZIP/CO:	MCKINNEY, TX 75070-		
NAME:	MATTHEW T POLLARD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9042 WOODHURST ST.		
CITY/ST/ZIP/CO:	DALLAS, TX 75243-		
NAME:	MICHAEL CARRIGAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	208 TIMBER LANE		
CITY/ST/ZIP/CO:	GALLOWAY, NJ 08205-		
NAME:	RICHARD J POLLICINO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	14 ORCHARD DR		
CITY/ST/ZIP/CO:	MULLICA HILL, NJ 08062-		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

<u>/s/ MICHAEL R CANNON</u>	<u>MICHAEL R CANNON, PRESIDENT</u>	<u>12/5/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		